



CITY OF EAST CHICAGO  
*George Pabey, Mayor*

Nickie Geros  
Pre-Treatment Coordinator  
East Chicago Sanitary District  
Wastewater Division  
5201 Indianapolis Boulevard  
East Chicago, IN 46312  
Phone: (219) 391-8466  
Fax: (219) 391-8254

March 16, 2010

Fred Davis  
United Transportation Group  
1150 East 145<sup>th</sup> Street  
East Chicago, IN 46312

Re: NOTICE OF VIOLATION; DISCHARGE PERMIT OUTFALL NO. 521

Dear Mr. Davis:

On January 19, 2010, United Transportation Group's wastewater effluent violated the limit of oil and grease 536 mg/L where the local limit is 50mg/L and one phenol violation of 1.100 mg/L on December 29 limit is 0.700 mg/L and one Ammonia-N result of 135.00 mg/L on December 14 with a limit of 77 mg/L.

The exceedences accompany fines of \$325.00. The District sampled on January 19 and UTG was back in compliance with all except for the oil and grease violation. The next sample date was on February 8 where UTG came back into compliance.

The District is ordering United Transportation Group to cease noncompliance and maintain total compliance with the limitations and conditions of Industrial Wastewater Discharge Permit No. 521.

Also, IDEM sent me information regarding your facility being a CWT and the acceptance of hauled wastes. The requirement is that each facility must have a log book that shows what loads have been accepted and what has been rejected and the reasons why. When I or other inspectors go to visit your facility, we must ask for this log book and you should be prepared to show it.

This also applies to hauled waste inquiries that are rejected for the concentrations, not so much as the cost inquiries. Please send me what wastes you have on record that you have rejected that fit this criteria. This must begin with the date of this letter.

United Transportation Group is required to submit a check in the appropriate amount of \$325.00 along with a report detailing what caused the violations within thirty days of receiving this notice.

United Transportation Group  
1150 E. 145<sup>th</sup> Street  
East Chicago, Indiana 46312  
(219) 398-7777

April 13, 2010

Nickie Geros  
East Chicago Sanitary District  
5201 Indianapolis Blvd.  
East Chicago, IN 46312

Re: Response to Notice of Violation for Outfall No. 521

Dear Nickie:

On January 19, 2010, United Transportation Group ("UTG") had an oil and grease violation of 536 mg/L where the limit is 50 mg/L. The reason for this violation was a slug load.

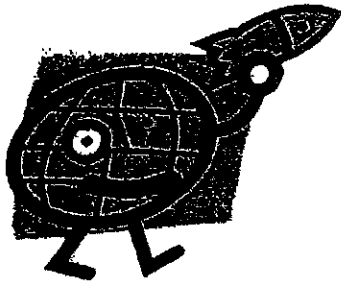
On December 29, 2009, UTG had a phenol violation of 1.10 mg/L where the limit is 0.700 mg/L. The reason for this violation was a waste flammable car being washed.

On December 14, 2009, UTG had an Ammonia-N violation of 135.00 mg/L where the limit was 77 mg/L. The reason for this violation was an aqua ammonia trailer being washed.

Sincerely,



Fred Davis  
Wastewater Treatment Operator



East Chicago Sanitary District  
5201 Indianapolis Boulevard  
East Chicago, Indiana 46312  
(219) 391-8466 (Office)  
(219) 391-8254 (Fax)

# FACSIMILE TRANSMITTAL SHEET

\* ASAP!!

TO: Fred Davis	DATE: 3/25/10
COMPANY: UTG	FAX: 392-8116
FROM: Nickie Geras	PAGES: 2
RE: NOV Form	CC:

<input type="checkbox"/> URGENT	<input checked="" type="checkbox"/> FOR REVIEW	<input type="checkbox"/> PLEASE COMMENT	<input type="checkbox"/> PLEASE REPLY	<input type="checkbox"/> PLEASE RECYCLE
---------------------------------	--	---	---------------------------------------	---

## NOTES/COMMENTS:

Attached is NOV that was not included  
in letter sent ~~by~~ certified. Any questions  
please let me know.

Nickie Geras

March 25, 2010

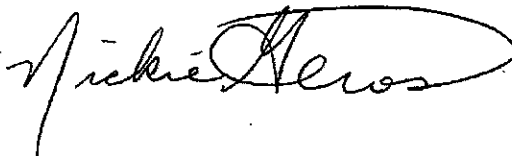
NOTICE OF VIOLATION - NOTICE OF - VIOLATION - NOTICE OF VIOLATION  
NOTICE OF VIOLATION - NOTICE OF - VIOLATION - NOTICE OF VIOLATION  
NOTICE OF VIOLATION - NOTICE OF - VIOLATION - NOTICE OF VIOLATION  
NOTICE OF VIOLATION - NOTICE OF - VIOLATION - NOTICE OF VIOLATION

DISCHARGE MONITORING CONDUCTED ON 12/29/09, and 1/19/10, ON OUTFALL No. 521,

HAS INDICATED THAT YOU ARE IN VIOLATION OF YOUR DISCHARGE PERMIT FOR THE FOLLOWING PARAMETER(S):

PARAMETER	LIMIT mg/L	TEST RESULT(S) mg/L
pH	>5 and <10	
Arsenic	0.5	
Ammonia-Nitrogen	77	135
Cadmium (total)	0.140	
Chromium (total)	0.282	
Copper (total)	0.170	
Cyanide (total)	0.003	
Fluoride	2.9	
Lead (total)	0.224	
Mercury (total)	0.003	
Molybdenum	0.2	
Nickel (total)	0.390	
Oil & Grease (FOG)	50	536
Non-Polar O&G (Categ)	26	
Phenolics (4-AAP)	0.700	1.100
Silver (total)	0.05	
Total Residual Chlorine	0.4	
Thallium (total)	4.30	
Total Phosphorus	5.5	
Temperature	40.0 (C)	
Zinc	5.5	
Benzene	1.65	
Naphthalene	5.86	

PLEASE INVESTIGATE THE SOURCE OF VIOLATION AND CORRECT IMMEDIATELY. PLEASE ADVISE THE DISTRICT BY PHONE ON YOUR PROGRESS AND THE ACTIONS TAKEN TO PREVENT REOCCURRENCE. PLEASE CALL NICKIE GEROS AT (219) 391-8466 REGARDING THIS VIOLATION AND ANY LABORATORY OR ANALYSIS QUESTIONS. THANK YOU.





CITY OF EAST CHICAGO  
*George Pabey, Mayor*

Nickie Geros  
Pre-Treatment Coordinator  
East Chicago Sanitary District  
Wastewater Division  
5201 Indianapolis Boulevard  
East Chicago, IN 46312  
Phone: (219) 391-8466  
Fax: (219) 391-8254

June 15, 2010

Fred Davis  
United Transportation Group  
1150 East 145<sup>th</sup> Street  
East Chicago, IN 46312

Re: NOTICE OF VIOLATION; DISCHARGE PERMIT OUTFALL NO. 521

Dear Mr. Davis:

On April 6, 2010, United Transportation Group's wastewater effluent violated the limit of Ammonia-N at 282.00 mg/L where the local limit is 0.77.00 mg/L and oil and grease at 51.0 mg/L where the local limit is 50.0 mg/L.

The exceedences accompany a fine of \$300.00 for the Ammonia-N due to the very high result and \$75.00 for the oil and grease. The District experienced violations of our NPDES monthly ammonia effluent data during the month of April sent to the state and federal agencies.

The District is ordering United Transportation Group to cease noncompliance and maintain total compliance with the limitations and conditions of Industrial Wastewater Discharge Permit No. 521.

United Transportation Group is required to submit a check in the appropriate amount of \$375.00 along with a report detailing what caused the violation and if there is anything with ammonia waste that you are treating. Please mail this report within thirty days of receiving this notice. Should you have any questions concerning this notice, please call me at 391-8466.

Sincerely,

A handwritten signature in black ink, reading "Nickie Geros", with a large, stylized loop at the end.

Nickie Geros  
Encls.

United Transportation Group  
1150 E. 145<sup>th</sup> Street  
East Chicago, Indiana 46312  
(219) 398-7777

July 13, 2010

Nickie Geros  
East Chicago Sanitary District  
5201 Indianapolis Blvd.  
East Chicago, IN 46312

Re: Response to Notice of Violation for Outfall No. 521

Dear Nickie:

On April 6, 2010, United Transportation Group ("UTG") had an oil and grease violation of 51 mg/L where the limit is 50 mg/L. The reason for this violation was a slug load.

On April 6, 2010, UTG had an Ammonia-N violation of 282 mg/L where the limit is 77 mg/L. The reason for this violation was an anhydrous ammonia car being washed. We have ammonia nitrate and anhydrous ammonia on site.

Sincerely,

A handwritten signature in dark ink, appearing to read "Fred Davis", is written over a light blue horizontal line.

Fred Davis  
Wastewater Treatment Operator



CITY OF EAST CHICAGO

Nickie Geros  
Pre-Treatment Coordinator  
East Chicago Sanitary District  
Wastewater Division  
5201 Indianapolis Boulevard  
East Chicago, IN 46312  
Phone: (219) 391-8466  
Fax: (219) 391-8254

November 8, 2010

Fred Davis  
United Transportation Group  
1150 East 145<sup>th</sup> Street  
East Chicago, IN 46312

Re: NOTICE OF VIOLATION; DISCHARGE PERMIT OUTFALL NO. 521

Dear Mr. Davis:

On July 29 and September 30, 2010, United Transportation Group's wastewater effluent violated the limit of Cyanide amenable at 0.108 mg/L where the local limit is 0.003 mg/L and oil and grease at 152.0 mg/L where the local limit is 50.0 mg/L.

The exceedences accompany a fine of \$100.00 for the Cyanide and will not fine you for the oil and grease due to the fire that occurred on September 18 in the pretreatment area.

On October 12, 2010, the District received the letter explaining the fire that occurred at your facility. The District is aware that this affected your pretreatment area so,

The District is ordering United Transportation Group to cease noncompliance and maintain total compliance with the limitations and conditions of Industrial Wastewater Discharge Permit No. 521.

United Transportation Group is required to submit a check in the appropriate amount of \$100.00 along with a report detailing what caused the violations. Please mail this report within thirty days of receiving this notice. Should you have any questions concerning this notice, please call me at 391-8466.

Sincerely,

A handwritten signature in cursive script, reading "Nickie Geros", is written over a horizontal line.

Nickie Geros  
Encls.



# CITY OF EAST CHICAGO

Nickie Geros  
Pre-Treatment Coordinator  
East Chicago Sanitary District  
Wastewater Division  
5201 Indianapolis Boulevard  
East Chicago, IN 46312  
Phone: (219) 391-8466  
Fax: (219) 391-8254

November 8, 2010

NOTICE OF VIOLATION - NOTICE OF - VIOLATION - NOTICE OF VIOLATION  
NOTICE OF VIOLATION - NOTICE OF - VIOLATION - NOTICE OF VIOLATION  
NOTICE OF VIOLATION - NOTICE OF - VIOLATION - NOTICE OF VIOLATION

DISCHARGE MONITORING CONDUCTED ON 7/29 & 9/30/10 ON OUTFALL No. 521,  
~~HAS INDICATED THAT YOU ARE IN VIOLATION OF YOUR DISCHARGE PERMIT~~  
FOR THE FOLLOWING PARAMETER(S):

PARAMETER	LIMIT mg/L	TEST RESULT(S) mg/L
pH	>5 and <10	
Arsenic	0.5	
Ammonia-Nitrogen	77	
Cadmium (total)	0.140	
Chromium (total)	0.282	
Copper (total)	0.170	
X Cyanide (amen.)	0.003	0.108
Fluoride	2.9	
Lead (total)	0.224	
Mercury (total)	0.003	
Molybdenum	0.2	
Nickel (total)	0.390	
X Oil & Grease (FOG)	50	152.0
Non-Polar O&G (Categ)	26	
Phenolics (4-AAP)	0.700	
Silver (total)	0.05	
Total Residual Chlorine	0.4	
Thallium (total)	4.30	
Total Phosphorus	5.5	
Temperature	40.0 (C)	
Zinc	5.5	
Benzene	1.65	
Naphthalene	5.86	

PLEASE INVESTIGATE THE SOURCE OF VIOLATION AND CORRECT IMMEDIATELY. PLEASE  
ADVISE THE DISTRICT BY PHONE ON YOUR PROGRESS AND THE ACTIONS TAKEN TO PREVENT  
REOCCURRENCE. PLEASE CALL NICKIE GEROS AT (219) 391-8466 REGARDING THIS  
VIOLATION AND ANY LABORATORY OR ANALYSIS QUESTIONS. THANK YOU.

*Nickie Geros*  
11/8/10



United Transportation Group  
1150 E. 145<sup>th</sup> Street  
East Chicago, Indiana 46312  
(219) 398-7777

December 29, 2010

Nickie Geros  
East Chicago Sanitary District  
5201 Indianapolis Blvd.  
East Chicago, IN 46312

Re: Response to Notice of Violation for Outfall No. 521

Dear Nickie:

On July 29, 2010, United Transportation Group ("UTG") had a Cyanide amenable violation of 0.108 mg/L where the limit is 0.003 mg/L. The reason for this violation was an herbicide car being washed.

On September 30, 2010, UTG had an oil and grease violation of 152.0 mg/L where the limit is 50.0 mg/L. The reason for this violation was limited treatment because of fire.

Sincerely,

Fred Davis  
Wastewater Treatment Operator

United Transportation Group  
1150 E. 145<sup>th</sup> Street  
East Chicago, Indiana 46312  
(219) 398-7777

December 29, 2010

Nickie Geros  
East Chicago Sanitary District  
5201 Indianapolis Blvd.  
East Chicago, IN 46312

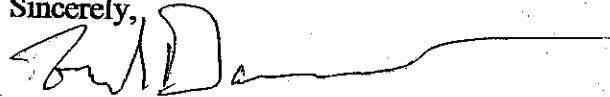
Re: Response to Notice of Violation for Outfall No. 521

Dear Nickie:

On July 29, 2010, United Transportation Group ("UTG") had a Cyanide amenable violation of 0.108 mg/L where the limit is 0.003 mg/L. The reason for this violation was an herbicide car being washed.

On September 30, 2010, UTG had an oil and grease violation of 152.0 mg/L where the limit is 50.0 mg/L. The reason for this violation was limited treatment because of fire.

Sincerely,



Fred Davis  
Wastewater Treatment Operator



CITY OF EAST CHICAGO

Nickie Geros  
Pre-Treatment Coordinator  
East Chicago Sanitary District  
Wastewater Division  
5201 Indianapolis Boulevard  
East Chicago, IN 46312  
Phone: (219) 391-8466  
Fax: (219) 391-8254

November 8, 2010

Fred Davis  
United Transportation Group  
1150 East 145<sup>th</sup> Street  
East Chicago, IN 46312

Re: NOTICE OF VIOLATION; DISCHARGE PERMIT OUTFALL NO. 521

Dear Mr. Davis:

On July 29 and September 30, 2010, United Transportation Group's wastewater effluent violated the limit of Cyanide amenable at 0.108 mg/L where the local limit is 0.003 mg/L and oil and grease at 152.0 mg/L where the local limit is 50.0 mg/L.

The exceedences accompany a fine of \$100.00 for the Cyanide and will not fine you for the oil and grease due to the fire that occurred on September 18 in the pretreatment area.

On October 12, 2010, the District received the letter explaining the fire that occurred at your facility. The District is aware that this affected your pretreatment area so,

The District is ordering United Transportation Group to cease noncompliance and maintain total compliance with the limitations and conditions of Industrial Wastewater Discharge Permit No. 521.

United Transportation Group is required to submit a check in the appropriate amount of \$100.00 along with a report detailing what caused the violations. Please mail this report within thirty days of receiving this notice. Should you have any questions concerning this notice, please call me at 391-8466.

Sincerely,

A handwritten signature in black ink, reading "Nickie Geros", is written over a horizontal line.

Nickie Geros  
Encls.



CITY OF EAST CHICAGO

Nickie Geros  
Pre-Treatment Coordinator  
East Chicago Sanitary District  
Wastewater Division  
5201 Indianapolis Boulevard  
East Chicago, IN 46312  
Phone: (219) 391-8466  
Fax: (219) 391-8254

July 29, 2011

Fred Davis  
United Transportation Group  
1150 East 145<sup>th</sup> Street  
East Chicago, IN 46312

Re: NOTICE OF VIOLATION; DISCHARGE PERMIT OUTFALL NO. 521

Dear Mr. Davis:

On April 30, 2011, United Transportation Group's wastewater effluent violated the limit of oil and grease where the local limit of oil and grease at 199.0 mg/L where the local limit is 50.0 mg/L. The exceedance accompanies a fine of \$250.00 for the oil and grease.

On October 12, 2010, the District received the letter explaining the fire that occurred at your facility. The District is asking if the pretreatment area is up and running and would like to set a day to inspect it before re-issuing the permit to UTG due to the fact that your facility is a categorical under point source part 442 Transportation Equipment Cleaning subpart A and B for Rail and trucks.

The District is ordering United Transportation Group to cease noncompliance and maintain total compliance with the limitations and conditions of Industrial Wastewater Discharge Permit No. 521.

United Transportation Group is required to submit a check in the appropriate amount of \$250.00 along with a report detailing what caused the violation and a date for me, the Pretreatment Coordinator to visit and inspect your facility with the pretreatment equipment in and running along with the flow meter.

Please mail this report within thirty days of receiving this notice. Should you have any questions concerning this notice, please call me at 391-8466.

Sincerely,

A handwritten signature in cursive script, appearing to read "Nickie Geros", is written over the word "Sincerely,".

Nickie Geros  
Encls.

United Transportation Group  
1150 E. 145<sup>th</sup> Street  
East Chicago, Indiana 46312  
(219) 398-7777

August 26, 2011

Nickie Geros  
East Chicago Sanitary District  
5201 Indianapolis Blvd.  
East Chicago, IN 46312

Re: Response to Notice of Violation for Outfall No. 521

Dear Nickie:

On 4-30-2011, United Transportation Group ("UTG") had an oil and grease violation of 199 mg/L. The reason for this was reactivation of final tank, causing debris to be stirred up resulting in violation.

Sincerely,



Fred Davis  
Wastewater Treatment Operator



CITY OF EAST CHICAGO

Nickie Geros  
Pre-Treatment Coordinator  
East Chicago Sanitary District  
Wastewater Division  
5201 Indianapolis Boulevard  
East Chicago, IN 46312  
Phone: (219) 391-8466  
Fax: (219) 391-8254

September 10, 2012

Fred Davis  
United Transportation Group  
1150 East 145<sup>th</sup> Street  
East Chicago, IN 46312

Re: SECOND QUARTER NON-COMPLIANCE NOTICE OF VIOLATION 2012;  
DISCHARGE PERMIT OUTFALL NO. 521

Dear Mr. Davis:

There were violations that occurred during the Second Quarter Non-compliance reporting period. On April 23 a result of 67.3 mg/L and June 5 a result, United Transportation Group's wastewater effluent violated the limit of FOG where the local limit is 50 mg/L.

On May 21, there was a result for phenolic 0.999 mg/L where limit is 0.700 mg/L and cyanide amenable of 0.0032 mg/L where the limit is 0.003 mg/L and oil and grease at 152.0 mg/L where the local limit is 50.0 mg/L.

The exceedences accompany a fine of \$250.00 for the phenolic, but am not fining for the cyanide amenable this time and \$500 each for the oil and grease due to previous violations.

The District is ordering United Transportation Group to cease non-compliance and maintain total compliance with the limitations and conditions of Industrial Wastewater Discharge Permit No. 521.

United Transportation Group is required to submit a check in the appropriate amount of \$1,250.00 along with a report detailing what caused the violations. Please mail this report within thirty days of receiving this notice. Should you have any questions concerning this notice, please call me at 391-8466.

Sincerely,

A handwritten signature in cursive script, appearing to read "Nickie Geros", is written over the word "Sincerely,".

Nickie Geros  
Encls.

October 8, 2012

Nickie Geros  
East Chicago Sanitary District  
5201 Indianapolis Blvd.  
East Chicago, IN 46312

Re: Response to Violation Outfall No. 521

Dear Nickie:

On April 23, 2012 United Transportation Group ("UTG") experienced an oil and grease violation of 67.3 mg/l and June 5, 2012 an oil and grease violation and these were caused by running out of batch treatment.

On May 21, 2012 there was a phenolic violation of 0.99 mg/l and an oil and grease of 152 mg/l. This was also caused by running out of batch treatment.

Sincerely,



Fred Davis

Wastewater Treatment Operator

26897

**UNITED TRANSPORTATION GROUP, INC.**

1150 EAST 145TH STREET  
EAST CHICAGO, IN 46312



**First Midwest Bank**

www.firstmidwest.com

70-160-719

 EZShield<sup>SM</sup> Check Fraud  
Protection for Business

Memo:

CHECK NO.  
26897

DATE  
Oct 10, 2012

AMOUNT  
\$ 1,250.00

One Thousand Two Hundred Fifty and 00/100 Dollars

PAY  
TO THE  
ORDER

City of East Chicago



VOID AFTER 90 DAYS

AUTHORIZED SIGNATURE

⑈026897⑈ ⑆071901604⑆ 8100296204⑈